Current Principal Place of Business: 39 STILLMAN STREET
SAN FRANCISCO, CA  94107

New Principal Place of Business: 149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA  94105

Current Mailing Address: P.O. BOX 78350
SAN FRANCISCO, CA  94107  83

New Mailing Address: 149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA  94105

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL  33324  US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

OFFICERS AND DIRECTORS:

Title:  CFOO
Name:  VERONIQUE, KESSLER
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

Title:  C
Name:  SNOW, MICHAEL MR
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

Title:  VC
Name:  DVREEDE, JAN BART MR
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

Title:  ED
Name:  GARDNER, SUE MS
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

Title:  DD
Name:  MOELLER, ERIK MR
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

Title:  GC
Name:  MICHAEL, GODWIN MR
Address:  149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip:  SAN FRANCISCO, CA  94105 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:  VERONIQUE KESSLER  03/03/2010